



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037
(408) 782-0008

SENIOR ADVISORY COMMITTEE

REGULAR MEETING MINUTES

JUNE 7, 2005

Morgan Hill Civic Center
Council Chambers
17555 Peak Avenue

Senior Advisory Committee

Chair	William Keig
Vice-Chair	Kenneth Mort
Committee Member	Keith Cram
Committee Member	Susan Fent
Committee Member	Staten Johnston
Committee Member	Jeannette Riley
Committee Member	Gloria Subocz

Parks & Recreation	
Commission Liaison	Jeff Bernardini

CALL TO ORDER

Chair Keig called the meeting to order at 2:00 p.m.

ROLL CALL ATTENDANCE

All present

DECLARATION OF POSTING THE AGENDA

Per Government Code 54954.2

PLEDGE

Pledge was led by Gloria Subocz

OPPORTUNITY FOR PUBLIC COMMENT

There was no public comment.

VERBAL REPORTS

**YMCA SENIOR PROGRAM MONTHLY UPDATE
& CAG MEETING REVIEW**

Senior Center Director Wyman

Patricia Wyman announced the recent activities at the Senior Center.

Ernie Rusconi, Community Action Group (CAG), requested that the Committee consider changing the SAC meetings to another day as there were two members of CAG who would like to attend SAC meetings, but are unable to attend on Tuesdays.

PARKS AND RECREATION COMMISSION

Commission Member Bernardini

Jeff Bernardini was not present.

COA ADVISORY COMMISSION

Representative Fent

Susan Fent announced that she had made a presentation to the COA Advisory Commission on senior Services currently available in Morgan Hill. She informed the Committee of the impact that the development of the Coyote Valley may have on existing and proposed senior services in Morgan Hill.

CONSENT CALENDAR

1. APPROVAL OF REGULAR MEETING MINUTES OF MAY 3, 2005

Member Subocz made a motion to approve the minutes. Member Cram seconded the motion. Minutes approved 7:0.

BUSINESS

2. THE FRIENDLY INN

Information Item. Jim Dumas will provide an update on the disposition of the Friendly Inn.

Jim Dumas, Senior Project Manager for the Indoor Recreation Center (IRC), informed the Committee that interviews had been conducted with the El Toro Youth Center, Community Solutions, and the YMCA regarding possible use of the Friendly Inn when the Senior Center is moved to the IRC. Mr. Dumas reported that the master plan process is on hold until current negotiations with the YMCA are concluded.

3. SAC WORKPLAN REVIEW

Information Item. Members will review and discuss the SAC workplan.

The SAC workplan was reviewed and discussed.

4. SUMMER RECESS

Action Item. Members will discuss scheduling a summer recess.

Member Fent made a motion to cancel the July SAC meeting. Member Mort seconded the motion. Members Subocz and Cram voted No. Members Mort, Riley, Fent, and Keig voted Yes. Member Johnston had left the meeting prior to Agenda Item 4 being discussed. Motion carried 4:2.

5. CALIFORNIA STATE LEGISLATURE – SANTA CLARA COUNTY NEWS

Information Item. Provide monthly legislative update from California Senior Legislature.

The update was provided in the agenda packet.

ANNOUNCEMENTS

There were no announcements.

REQUESTS FOR FUTURE ITEMS

Senior Nutrition Program
Date change for SAC meetings

ADJOURNMENT to the next monthly meeting on **August 2, 2005 at 2:00 p.m. in the Council Chambers, City Hall, 17555 Peak Avenue, Morgan Hill.**

Member Subocz made a motion to adjourn the meeting. Member Mort seconded the motion. Motion carried 6:0.